

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014683

FILED
Jun 12, 2012
Secretary of State

Entity Name: PARADISE REALTY INTERNATIONAL, LLC

Current Principal Place of Business:

2900 MILITARY TRAIL
SUITE 200, BUILDING SOUTH
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

6749 SOUTH GRANDE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 32-0251000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAURIE D
6749 SOUTH GRANDE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COHEN, LAURIE D
2900 MILITARY TRAIL
SUITE 200, BUILDING SOUTH
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

06/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, LAURIE D
Address: 6749 SOUTH GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURIE D COHEN

MGRM

06/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date